ELECTION ASSISTANCE COMMISSION

Sunshine Act Meetings

AGENCY: ELECTION ASSISTANCE COMMISSION

DATE & TIME: Wednesday, January 6, 2016 AT 10 a.m.

PLACE: Ritz-Carlton Pentagon City

1250 S. Hayes Street

Arlington, VA 22202

Phone: (703) 415-5000

STATUS: THIS MEETING WILL BE OPEN TO THE PUBLIC

ITEMS FOR DISCUSSION AND CONSIDERATION:

- Recommendation and Discussion on VVSG1.1 Transition Date
- Recommendation of Policy Regarding Employee Participation with Outside Organizations

AGENDA:

The Commission will receive a presentation on a recommendation for a Voluntary Voting System Guidelines (VVSG 1.1) transition date and consider the proposal for adoption. The Commission will receive a presentation for discussion on a draft Recommendation of Policy Regarding Employee Participation with Outside Organizations. The Commission may consider other administrative matters.

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

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Dated: December 29, 2015

Bryan Whitener,

Director of Communications & Clearinghouse.

BILLING CODE 6820-KF

[FR Doc. 2015-33082 Filed: 12/29/2015 4:15 pm; Publication Date: 12/31/2015]